

Message Text

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PAGE 01 STATE 021081
ORIGIN AF-10

INFO OCT-01 ISO-00 EB-08 L-03 H-01 COME-00 CIAE-00
INR-07 NSAE-00 TRSE-00 /030 R

DRAFTED BY AF/S:JDAVIDOW:DH
APPROVED BY AF/S:DPETTERSON
AF/S:DKEOGH
EB/TCA/AVP:JROBERTS

-----031188 261655Z /40

P 261623Z JAN 78
FM SECSTATE WASHDC
TO AMCONSUL JOHANNESBURG PRIORITY
INFO AMEMBASSY PRETORIA PRIORITY
AMCONSUL CAPE TOWN PRIORITY

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CAPE TOWN FOR EMBASSY

E.O. 11652: N/A

TAGS: RH, UK

SUBJECT: RHODESIA: SANCTIONS VIOLATION INVESTIGATION

1. DEPT. HAS BEEN CONTACTED BY US ATTORNEYS OFFICE FOR NORTHERN ILLINOIS WHICH CONDUCTING AN INVESTIGATION RELATING TO POSSIBLE RHODESIAN SANCTIONS VIOLATIONS BY AN AMERICAN COMPANY. COMPANY, WHICH IS A DOMESTIC AIRLINE, TRAINED PILOTS AND OTHER CREW FOR OVERSEAS HOLIDAY AND AIRCRAFT HIRE, REPUTEDLY A SOUTH AFRICAN FIRM, WHICH THE ATTORNEYS OFFICE HAS REASON TO BELIEVE IS A DUMMY CORPORATION OR A FRONT FOR A RHODESIAN AIRLINE.

2. AMCONGEN JOHANNESBURG IS REQUESTED TO OBTAIN INFORMATION.
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TION ON SUBJECT FIRM. IN PARTICULAR IT SHOULD ASCERTAIN WHETHER OVERSEAS HOLIDAY AND AIRCRAFT HIRE HAS ANY AIRCRAFT OR EMPLOYEES PERMANENTLY BASED IN SOUTH AFRICA. DIRECT CONTACT WITH THE FIRM IS PERMISSIBLE. AVAILABLE ADDRESS IS PO BOX 31906, BRAAMFONTEIN, TRANSVAAL.

3. DEPARTMENT TOLD ATTORNEY'S OFFICE THAT WE WOULD TRY TO

HAVE SOME INFORMATION FOR THEM BY FEBRUARY 1. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SANCTIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE021081
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Document Unique ID: 00
Drafter: JDAVIDOW:DH
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Expiration:
Film Number: D780039-0179
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780118/aaaaapji.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5d3509e0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3707405
Secure: OPEN
Status: NATIVE
Subject: RHODESIA: SANCTIONS VIOLATION INVESTIGATION
TAGS: ETRD, RH, UK
To: JOHANNESBURG
Type: TE
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